



Denali Commission
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QUARTERLY MEETING

PROPOSED AGENDA

Thursday, November 29th

Anchorage, AK

Cook Inlet Tribal Council (CITC) – Rasmuson Conference Center

9:00 am – 5:00 pm

Chair – Commissioner Canelos

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|-------|---|
| 9:00 | <ul style="list-style-type: none">• Meeting Called to Order• Welcome from Gloria O'Neil• Opening Comments• Announcements• Approval of Agenda• Approval of 5/31/07 Quarterly Meeting Minutes |
| 9:30 | FCC Report – Commissioner Canelos |
| 10:00 | Inspector General's Report – Mike Marsh |
| 10:15 | Advisory Committee Status Report <ul style="list-style-type: none">• Energy – Kathy Prentki• Economic Development – Mark Allred• Training – Karen Johnson• Transportation – Mike McKinnon• Health Facilities – Denali Daniels• Financial Management - George Canelos |
| 10:45 | Denali Commission Policies – Krag Johnsen & Tessa Rinner |
| 11:00 | Summary of FY08 Funding <ul style="list-style-type: none">• Federal – Krag Johnsen• State – Jamilia George |
| 11:15 | FY08 Appropriations Status & Budget Scenario Discussion |
| 12:00 | Lunch Break |
| 1:00 | FY08 Appropriations Status & Budget Scenario Discussion Continued |
| 3:30 | Public Comments |
| 4:30 | Presentation of Denali Commission Sustainability Awards |
| 4:50 | Closing Comments |
| 5:00 | Meeting Adjourns |